

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
October 18, 2010
1:00 p.m. (approximate)**

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. APPROVAL OF AGENDA FOR THE OCTOBER 18, 2010, REGULAR MEETING

ACTION REQUESTED: A motion to approve the Agenda for the October 18, 2010, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 3. APPROVAL OF THE MINUTES OF THE JULY 19, 2010, REGULAR BOARD MEETING

ACTION REQUESTED: A motion to approve the minutes of the July 19, 2010, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 4. CONSIDERATION OF FINANCIAL STATEMENTS FOR AUGUST, 2010, AND CLAIMS & ACCOUNTS RECEIVABLE FOR QUARTER ENDING 09/30/10

ACTION REQUESTED: A motion to approve the Financial Statements for August, 2010, and Claims & Accounts Receivable for quarter ending 09/30/10

ACTION TAKEN:_____

ITEM 5. RATIFICATION OF BID AWARD TO ENERGY MART, LLC. FOR SIDING WORK AT HOUSING CONCEPTS SPRINGWOOD PROPERTY

ACTION REQUESTED: A motion to ratify as presented.

ACTION TAKEN:_____

**ITEM 6. CONSIDERATION OF ACTIVITY FUND DONATION TO MCKINZIE
 GARDENS AND MCKINZIE GARDENS II**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 7. NAHC MANAGING AGENT REPORT

ACTION REQUESTED: No action requested.

ACTION TAKEN:_____

ITEM 8. CONSIDERATION OF 2011 BOARD MEETING AND HOLIDAY SCHEDULE

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 9. HOUSING CONCEPTS UPDATE

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 10. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 11. BOARD OF DIRECTORS' COMMENTS

INFORMATION: This item appears on the Corporation's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the October 18, 2010, Regular Meeting.

ACTION TAKEN: _____

The meeting adjourned at _____ p.m.

Next Meeting: ***MONDAY, JANUARY 24, 2011***